IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY

IN RE HONEYWELL ERISA LITIGATION	MASTER FILE: 03-CV-1214
	Hon. Dickinson R. Debevoise, USDJ Hon. Susan D. Wigenton, USMJ

[redacted] ORDER AWARDING PLAINTIFFS' COUNSEL ATTORNEYS' FEES AND REIMBURSEMENT OF EXPENSES AND PLAINTIFFS' CASE CONTRIBUTION AWARDS

This matter having come before the Court on July 19, 2005, on the application of Class Counsel for an award of attorneys' fees and reimbursement of expenses incurred in the Lawsuit and for Case Contribution Awards for the Named Plaintiffs, having considered all papers filed and proceedings conducted herein, having found the settlement of this Lawsuit to be fair, reasonable and adequate and otherwise being fully informed in the premises and good cause appearing therefore, and for the reasons set forth in a bench opinion;

IT IS HEREBY ORDERED AND ADJUDGED:

1. All of the capitalized terms used herein shall have the same meanings as set forth in the Stipulation and Agreement of Settlement ("Settlement Agreement") dated as of April 26, 2005, and filed with the Court.

2. This Court has jurisdiction over the subject matter of this application and all matters relating thereto, including all members of the Settlement Class.

3. Plaintiffs' Class Counsel are hereby awarded attorneys' fees of 25% of the Settlement Fund and reimbursement of expenses in the sum of $ 43,887.09 (the "Attorneys' Fees and Expenses"), together with the interest earned thereon for the same time period and at the same rate as that earned on the Settlement Fund until paid. The

Court finds that the amount of fees awarded is appropriate and that the amount of fees awarded are fair and reasonable under the "percentage of recovery" method and when cross-checked under the lodestar/multiplier method, given the substantial risks of non-recovery, the time and effort involved, and the result obtained for the Settlement Class. No other fees, costs or expenses may be awarded to Plaintiffs' Class Counsel in connection with the Settlement. The Attorneys' Fees and Expenses shall be paid to Plaintiffs' Class Counsel in accordance with the terms of the Settlement Agreement.

4. Plaintiffs' Class Counsel are authorized and directed to allocate and distribute the Attorneys' Fees and Expenses among Plaintiffs' counsel in a manner which, in Plaintiffs' Class Counsel's good faith determination, reflects each counsel's contribution to the institution, prosecution, and settlement of the Lawsuit.

5. The awarded Attorneys' Fees (and interest earned thereon) and Expenses shall be paid to Class Counsel subject to the terms, conditions and obligations of the Settlement Agreement, and in particular ¶ 35 thereof which terms, conditions and obligations are incorporated herein.

6. Each of the Named Plaintiffs is awarded $2,500 as a Case Contribution Award, as defined in the Settlement Agreement, in recognition of his or her contributions to this Lawsuit.

SO ORDERED this 19th day of July, 2005.

William R. Walls

HON. DICKINSON R. DEBEVOISE
UNITED STATES DISTRICT JUDGE